DEMOCRACY FUND BOARD MEETING 6:15 PM, Wedneasday, January 17, 2018 New Haven City Hall – 165 Church Street Second Floor, Mayor's Meeting Room #2

New Haven Democracy Fund Board:
Sergio Rodriguez, Chair
William Wynn
Jack Paulishen
James O'Connell
(Three Seats Vacant)
Democracy Fund Administrator: Alyson Heimer

AGENDA:

- 1. Call to Order & Attendance
- 2. Approval of Minutes of Prior Meetings (October 18).
- 3. Treasurer's Report
- 4. Administrator's Report
 - A) 2017 Audit
 - B) 2017 Annual Report
- 5. Report from the Chair
 - A) 2018 Meeting Schedule
- 6. Public Comment
- 7. New Business